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P99000085986

November 24, 1999

Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Evolved Dimensions, Inc.


300003055913--9  
-11/29/99--01143--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Madam/Sir:

Enclosed please find Amendment to Articles of Incorporation and my check in the amount of \$35.00 to cover the cost of filing.

If you have any questions, please do not hesitate to contact my office.

Very truly yours,

  
R. Patrick Phillips

RPP/dwn

FILED  
99 NOV 29 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Amend.

V. SHEPARD DEC 7 1999

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF EVOLVED DIMENSIONS, INC.**

Pursuant to the Provisions of Section 607.1006, Florida Statutes, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

**AMENDMENT ADOPTED:**

**Article IV - PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 811 Oranole Road, Maitland, Florida 32751. The mailing address of the corporation is the same.

**Article VI - REGISTERED OFFICE AND AGENT**

The street address of the registered office of the corporation is 811 Oranole Road, Maitland, Florida 32751 and the name of its registered agent is Aquarela.

**SECOND:**

**DATE OF THIS AMENDMENT'S ADOPTION**

The date of this Amendment's adoption is November 9, 1999.

**THIRD:**

The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

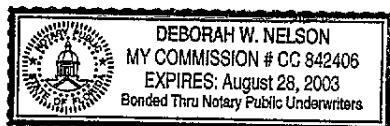
Signed this 24<sup>th</sup> day of November, 1999.

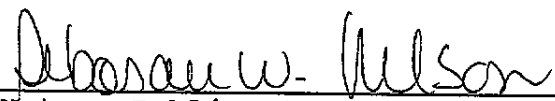
  
\_\_\_\_\_  
AQUARELA  
INCORPORATOR

**STATE OF FLORIDA  
COUNTY OF ORANGE**

**BEFORE ME** the undersigned authority, personally appeared AQUARELA, who, after being first duly sworn, deposes and says that she is the Incorporator in the above-styled cause and she acknowledged before me that she executed the same freely and voluntarily.

**THE FOREGOING INSTRUMENT** was acknowledged before me this 24<sup>th</sup> day of November, 1999, by AQUARELA, who is personally known to me or who has produced a Florida driver's license as and for identification.



  
\_\_\_\_\_  
Notary Public-State of Florida

FILED  
99 NOV 29 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE CHANGING REGISTERED OFFICE FOR  
EVOLVED DIMENSION, INC.**

FIRST: EVOLVED DIMENSIONS, INC. is a corporation organized under the laws of the State of Florida and has changed its registered office to 811 Oranole Road, Maitland, Florida 32751 and Aquarela whose address is 811 Oranole Road, Maitland, Florida 32751 is named as its registered agent to accept service of process within the State of Florida.

SECOND: Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

  
Aquarela